CLERK, U. S. DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
FILED
12/08/04
MICHAEL N. MILBY, CLERK
BY DEPUTY H. Tippen

COURTROOM MINUTES

JUDGE **MELINDA HARMON** PRESIDING Numbers 4128 & 132
COURTROOM CLERK **Helen Tippen**
COURT REPORTER **Kathy Metzger**
LAW CLERK: **Nancy Benjamin**
MORNING ______ AFTERNOON **1:30**
SESSION ______ SESSION **2:25** DATE: **December 8, 2004**

****

CIVIL ACTION NO: **MDL - 1446**

APPEARANCES:

IN RE ENRON CORP. SECURITIES, LITIGATION — See Attached For Appearances

****

CIVIL ACTION NO: **H-01-3624**

APPEARANCES:

MARK NEWBY, et al. — See Attached for Appearances
Vs.
ENRON CORP., *et al.* — See Attached for Appearances

****

(MH) **PRELIMINARY INJUNCTION HEARING** (Rptr- **K. Metzger**)

Hearing held on Application For Preliminary Injunction (No. 2462 and No. 2477). Parties advise the Court that they've reached an agreement and ask that no ruling be currently made on the arbitration, as stated on the record. The Court asked for objections to the agreement, but there were none made. Exhibits admitted, as stated on the record. The parties will withdraw the paper exhibits and re-submit on a CD., as stated on the record. Preliminary Injunction Order executed. Should the parties subsequently object to the preliminary injunction, they may file appropriate motions to dissolve and modify and the Court will conduct an oral evidentiary hearing. The Court proceeded to request for status conference. Request made for mediation, as stated on the record. The Court will not order mediation, as stated on the record. A telephone conference is set December 22, 2004 at 2:00 p.m. to check the status on negotiations and to determine the need for scheduling in the interpleader action. The deadlines for responsive pleadings to the interpleader action and to the Outside Directors' counterclaims are stayed.

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IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

In Re Enron Corporation SECURITIES, DERIVATIVE & "ERISA" Litigation	} } } } }	MDL- 1446

Preliminary Injunction Hearing
Wednesday, December 8, 2004 at 1:00 p.m.

SIGN-IN SHEET

PLEASE PRINT

ATTORNEY	**REPRESENTED PARTY**
Michael Goodstein	AEGIS ACE Bermuda
Ronald Ohren	Energy Insurance Mutual
Albert Turnbull	Federal Ins. Co.
Leslie Ahari	Greenwich Ins. Co.
Kathy Patrick	Former Outside Directors
Andrea Frieden Jennifer Greer	"
Elizabeth Capreni David Smith	Underwriters at Lloyd's
Hayden Burns	Kristina Mordaunt
Jim Ormiston	Kathy Lynn

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ATTORNEY	REPRESENTED PARTY
Robert Stern	Jeffrey ~~Om~~ Skilling
Lew LeClair	Creditors Committee
Craig Snyser	Fastow
James Green	Connecticut Resource Recovery Authority
Melissa Hagan	Lehman Brothers
Aileen Cruz Diaz	John Hancock
Charles A. Kelley	CIBC
Jim Lavine	Kevin Howard

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}
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ATTORNEY	**REPRESENTED PARTY**
Toni Scott Reed	St. Paul
Cathlynn Cannon	Royal Ins. Co. of America
Albert Turnbull	Federal Ins. Co.
Michael Goodstein	AEGIS ACE Bermuda
Zach Wright	Ken Harrison
Michael Cash	" "
Leslie Ahari	Greenwich Ins. Co.
Randy Roach	Alliance Capital
ANDY MYTELKA	ANICO et al

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ATTORNEY	**REPRESENTED PARTY**
G. Paul Howes	Newby - Lead Counsel
Roger Greenberg	Newby - Liaison Counsel
Kenneth Marks	Enron Corp.
Ken Carroll	Ken Lay
JC Nickens	Buy Causey etc
Barry Abrams	Barclays Entities
Lauri Thanheiser	The Royal Bank of Scotland
Glen Boudreaux	Stanley Horton
Jay Gross	Merrill Lynch

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ATTORNEY	**REPRESENTED PARTY**
Alan Turner	JPMorgan Chase
Amanda Kosausky	Bank of America
Tom FA. Hetherington	James V. Derrick